

**MINUTES OF SPECIAL MEETING
ILLINOIS GAMING BOARD
November 25, 2003
CHICAGO, ILLINOIS**

NOTE: ITEMS IN **BOLDFACE PRINT** REFLECT OFFICIAL BOARD ACTIONS

A Special Meeting of the Illinois Gaming Board (“Board”) was held on November 25, 2003. The Board met in the conference room of the Gaming Board Offices on the 3rd floor at 160 N. LaSalle for closed session.

The following Board Member was present: Chairman Elzie Higginbottom and Member Violet Clark. Members William Dugan and Gary Peterlin were present telephonically.

The meeting convened at 10:03 A.M. Pursuant to Section 2 (c), paragraphs (1) and (14) of the Open Meetings Act, Member Clark moved that **the Board retire to Closed Session to discuss the following subject matters:**

- 1. Pending litigation and matters involving probable litigation; and**
- 2. Personnel matters.**

Member Dugan seconded the motion. The Board adopted the motion by unanimous consent, and retired to closed session.

At approximately 12:40 P.M. Member Clark moved that the Board adjourn. Member Dugan seconded the motion. The Board approved the motion unanimously by voice vote.

Respectfully submitted,
Monica Thomas

Secretary to the Board